



## **CHAPTER 53 MEETING AGENDA**

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Meghan Bayer, President

Art Sanchez, SR/WA, Vice President

Monica Rodriguez, SR/WA, Treasurer

John Tekin, SR/WA, Secretary

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DATE: July 15, 2022

TIME: 11:00 a.m.

LOCATION: Virtual Meeting via Microsoft Teams

1. Call to Order
2. Introductions
3. Approval of Agenda
4. Approval of Meeting Minutes
5. Professional Development Topic
  - a. "Minimum Standards for Surveying in New Mexico - Part 1" by Tim Solinski
6. Committee Reports
  - a. Treasurer (Monica Rodriguez)
    - i. General update
  - b. Membership (Susannah Clary)
    - i. General update
  - c. Education (Meghan Bayer)
    - i. Class 803 - September 21-22, 2022
    - ii. Class 102 - October 20, 2022
    - iii. Class 102 planned February 2023
  - d. Professional Development (Arthur Sanchez)
    - i. Tim Solinski - SR/WA designation
    - ii. Certification pathways
7. Fall Forum 2022

- a. October 21, 2022
- b. Planning
- 8. Old Business
- 9. New Business
- 10. Announcements:
  - a. Upcoming Forums
    - i. Fall 2022 New Mexico
    - ii. Spring 2023 Colorado
  - b. Next Chapter Meeting - September 16, 2022 11:00 a.m.
    - i. Upcoming Professional Development Topics
      - 1. Survey (part 2)
      - 2. Archeology
- 11. Adjourn